

Medical Services Board

## **DRAFT AGENDA**

Medical Services Board of the Colorado Department of Health Care Policy and Financing 303 East 17th Avenue 7th Floor Conference Room Denver, CO 80203

> September 11, 2015 9:00 A.M.

# **MEDICAL SERVICES BOARD MEMBERS**

Mike Stahl, President Brenda LaCombe, Vice President Christy Blakely Patricia Givens Bregitta Hughes Jessica Kuhns Paul Melinkovich Amanda Moorer David Potts Donna Roberts Mary Trujillo-Young

#### 1. Roll Call

#### 2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday October 9, 2015 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Seventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 80. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

### 3. Approval of the minutes from the August 14, 2015 meeting

#### 4. Rules

## A. Emergency Adoption Agenda

#### Document 01, MSB 15-07-29-A

Revision to the Medical Assistance Health Programs Benefit Rule Concerning Pediatric Personal Care Services Rule, 10 CCR 2505-10, Section 8.535 (Elizabeth Freudenthal and Amanda Forsythe, Health Programs Office Benefits Operations Division)



#### **Document 05, MSB 15-06-16-A**

Revision to the Medical Assistance Home and Community Based Services for Community Mental Health Supports, Section 8.509.15, Home and Community Based Services for Persons with Brain Injury, Section 8.515.3, and Home and Community Based Services for Persons with a Spinal Cord Injury, Section 8.517.2 (Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

### **B. Final Permanent Adoption by Consent Agenda**

### Document 02, MSB 14-10-15-A

Revision to the Medical Assistance Health Programs Benefits Management Rule Concerning Substance Use Services, Section 8.746 (Alex Weichselbaum and Matt Colussi, Health Programs Office and Jami Gazerro, Health Programs Office Operations Section)

## **C. Final Permanent Adoption**

### Document 03, MSB 15-07-08-A

Revision to the Medical Assistance Health Information Office General Eligibility Rules at Sections 8.100.1 and 8.100.3 (Marivel Guadarrama and Geoffrey Oliver, Health Information Eligibility Policy Section)

### Document 07, MSB 15-07-08-B

Revision to the MAGI Medical Assistance Health Information Office Eligibility Rules at Section 8.100.4 (Marivel Guadarrama and Ana Bordallo, Health Information Eligibility Policy Section)

#### Document 04, MSB 15-02-09-A

Revision to the Medical Assistance Home and Community Based Services for Persons with Brain Injury Rule Concerning Independent Living Skills Training (ILST), Section 8.516.10 (Colin Laughlin, Long-Term Services and Supports HCBS Benefits Unit)

# **D. Initial Approval**

# **Document 06, MSB 15-07-08-D**

Revision to the Medical Assistance Health Information Office Eligibility Rule Concerning Long-Term Care Medical Eligibility, Section 8.100.7 (Eric Stricca, Health Information Eligibility Policy Section)

# E. Closing Motion For Rules Agenda

# 5. Open Forum for Public Comments



Medical Services Board 2 September 11, 2015

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or <a href="mailto:judith.carey@state.co.us">judith.carey@state.co.us</a>

# **6. Department Updates**

- HB 1293 Hospital Provider Fee Update Written
- Department Updates/Questions Susan E. Birch, MBA, BSN, RN, Executive Director

#### 7. Election of Officers

# 8. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303-866-4416 or <a href="mailto:judith.carey@state.co.us">judith.carey@state.co.us</a> or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.

